



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Proposed Meeting Schedule in 2012
Date: November 10, 2011

Here is a schedule of dates for board meetings in 2012. I would like you to adopt this schedule at your November 10, 2011 meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission and the SF Bay Restoration Authority¹ and done our best to avoid the meetings of BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC² meetings. This meeting schedule also takes into account the major holidays.

Thursday, January 19
Thursday, March 29
Thursday, May 24
Thursday, August 2
Thursday, October 18
Thursday, December 6

I have left the locations blank; staff will take a look at what we plan to bring to the board in 2012 and think about where to meet based on our agendas.

¹ A new regional entity in the Bay Area that I Chair.

² The OPC will get a proposed schedule for adoption at its December meeting.